

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **AUGUST 4, 2025**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER/ROLL CALL

Deputy Village President Gary Stanton called the meeting to order at 7:27 p.m. The Village Clerk called the roll. Trustees present: Patrick Kinnane, Anna Newell, Gary Pilafas, Karen Arnet.

Village President William McLeod attended electronically.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
J. Pape, Assistant Village Manager
A. Janura, Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
R. Musiala, Finance Director
P. Gugliotta, Development Services Director
J. Nebel, PW Director
P. Seger, HRM Director
M. Saavedra, HHS Director
D. Raszka, Director of IT
M. Brito, Communications Manager
A. Wenderski, Director of Engineering
S. Kapur, Director of Building & Code Enforcement
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Kinnane.

3. PUBLIC COMMENTS

No one wished to be recognized.

4. APPROVAL OF MINUTES

4.A. Approval of Minutes 07-21-2025 Special

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to approve Item 4.A. Voice vote taken. All ayes. Motion carried.

4.B. Approval of Minutes 07-21-2025

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 4.B. Voice vote taken. All ayes. Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

5.A. Approval of Agenda

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to approve Item 5.A.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

5.B. Approval of the schedule of bills for August 4, 2025 - \$5,283,706.01.

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to approve Item 5.B.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Proclamation(s)

a. National Night Out

Trustee Pilafas read the proclamation.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming August 5, 2025, as National Night Out. Voice vote taken. All ayes. Motion carried.

2. Board & Commission Appointment(s)/Reappointment(s)/Resignations(s)

Motion by Trustee Arnet, seconded by Trustee Kinnane, to accept the appointment of Elizabeth Olcese to the Platzkonzert Commission and the Arts Commission, term ending (Both Commissions) 4/30/2027. Voice vote taken. All ayes. Motion carried.

Mayor McLeod attended several meetings and events including a Transit Round Table with Senator Murphy, the Hope Fore Hoffman Golf Outing, a Northwest Council of Mayors meeting, the Northwest Municipal Conference Technical Committee meeting, the Streamwood Parade, the Barrington Square Improvement Association 55th Anniversary Picnic. He also attended a baby shower for Representative Crespo's grandbaby, the Bank of America Picnic, a Metropolitan Mayors Caucus Transit Task Force meeting, the retirement luncheon for Paul Petrenko who served the Village for 24 years, a National League of Cities Transportation Committee, a Chicago Metropolitan Agency for Planning Transportation Committee meeting, Freezy Friday at South Ridge Park, Gigi's 23rd birthday party, and a block party on Swindon Place.

6.B. Trustee Comments

Trustee Pilafas attended the Hope Fore Hoffman Golf Outing and commented on the great success of the event, and he thanked all that were involved in coordinating and volunteering for the event. He stated that the Arts Commission summer concert was a good event and mentioned the next summer concert coming up this week. He also stated that Tennessee Whiskey has been rescheduled for August 21st.

Trustee Newell participated in the Streamwood Parade and attended several events including the Barrington Square Improvement Association 55th Anniversary Picnic, the Bank of America Picnic, the Summer Sounds on the Green concert, Pack the Bus school supply drive event at Target, a block party on Swindon Place, and Yappy Hour with the Park District. She also thanked Chief Cawley for the VR goggle training that was presented to the Board.

Trustee Kinnane had no report as he just returned from vacation with his family. He thanked Chief Cawley for the VR goggle training that was presented.

Trustee Arnet participated in the Streamwood Parade and attended several events including the Barrington Square Improvement Association 55th Anniversary Picnic, the Pack the Bus school supply drive event at Target, a block party on Swindon Place, and Yappy Hour with the Park District. She thanked Public Works and Village Manager Palm for driving them in the Streamwood Parade and she also thanked Chief Cawley for the VR goggle training.

Trustee Stanton attended the Summer Hang event at South Ridge Park, the Hope Fore Hoffman Golf Outing, the Barrington Square Improvement Association 55th Anniversary Picnic, the Bank of America Picnic, and a block party on Swindon Place. He also thanked Chief Cawley for the VR goggle training.

6.C. Village Manager's Report

Village Manager Palm stated that staff were nearing completion of sections of the revisions to the Village's zoning ordinance that would be brought to the Plan Commission and Village Board

starting in September. He asked the board to consider preferred formats for the discussion and confirmed that these would be official public meetings.

6.D. Village Clerk's Report

The Village Clerk had no report.

7. ADDITIONAL BUSINESS

Motion by Trustee Pilafas, seconded by Trustee Arnet. to approve by Omnibus Vote items 7.A. through 7.F. Voice vote taken. All ayes. Motion approved.

7.A. Approval of Ordinance #5179-2025 amending Section 11-7-1-A-5, Fee Schedule, of Chapter 11, Building Requirements, of the Hoffman Estates Municipal Code.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 7.A.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

7.B. Authorization to waive formal bidding and purchase new Fire Station #21 furniture from Educational Environments, a Cooney Company, of 700 Touhy Ave in Elk Grove Village, IL, under Omnia Purchasing Cooperative pricing, in an amount not to exceed \$37,432.82 and grant the Village Manager authority to approve additional fees that, while currently not anticipated, may be necessary under the Terms and Conditions of the Sale, not to exceed \$5,000.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 7.B.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

7.C. Authorization to award contract for the 2025 Preventative Maintenance Project to Patriot Pavement Maintenance of Wheeling, IL, in an amount not to exceed \$122,379.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 7.C.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

7.D. Approval to enter into an amended agreement for a 3-year extension with Andy Frain Managed Crossing Guard Services, located in Hoffman Estates, IL, beginning August 2025 at a cost not to exceed \$243,457.00 for the 2025-2026 academic year.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 7.D.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

7.E. Approval of 2025-2029 CDBG Consolidated Plan (ConPlan) and 2025 Annual Action Plan (AAP)

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 7.E.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

7.F. Approval of 2025 CDBG Agreement with Northwest Housing Partnership to carry out Single Family Rehab Program with modified repayment terms.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 7.F.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

8. EXECUTIVE SESSION

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)). Time: 7:50 p.m.

Roll Call:

Aye: Kinnane, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Patty Richter
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.